

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Oct 01 1998 8:00am
Secretary of State

DOCUMENT # **P97000071600 (5)**
1. Corporation Name

FANTASY AUTOMOTIVE, INC.



Principal Place of Business

**5400 S.W. 198 TERRACE
FT. LAUDERDALE FL 33332**

Mailing Address

**5400 S.W. 198 TERRACE
FT. LAUDERDALE FL 33332**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 **7380 WILES ROAD.**
Suite, Apt. #, etc.

22 City & State
23 **CORAL SPRINGS, FL.**

24 Zip **33067** Country

2a. Mailing Address

26 **7380 WILES ROAD.**
Suite, Apt. #, etc.

27 City & State
28 **CORAL SPRINGS FL.**

29 Zip **33067** Country
30 **Broward.**

3. Date Incorporated or Qualified

08/18/1997

4. FEI Number

15-0783299

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

**CASCIONE, JOSEPH JR.
5400 S.W. 198 TERRACE
FT. LAUDERDALE FL 33332**

10. Name and Address of New Registered Agent

81 Name **VINCENT DE SANTIS.**

82 Street Address (P.O. Box Number is Not Acceptable)

7380 WILES ROAD.

83

84 City

CORAL SPRINGS

FL

85 Zip Code

33067

11. Pursuant to the provisions of sections 607.0802 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

9/19/98

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE
NAME **CASCIONE, JOSEPH JR.**
STREET ADDRESS **5400 S.W. 198 TERRACE**
CITY-ST-ZIP **FT. LAUDERDALE FL 33332**

TITLE **D** ☐ DELETE
NAME **DESANTIS, VINCENT**
STREET ADDRESS **5400 S.W. 198 TERRACE**
CITY-ST-ZIP **FT. LAUDERDALE FL 33332**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE **PRESIDENT** ☒ Change ☐ Addition
2.2 NAME **DE SANTIS VINCENT**
2.3 STREET ADDRESS **7380 WILES ROAD.**
2.4 CITY-ST-ZIP **CORAL SPRINGS FL 33067**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

9/21/98

954 752-0406

CR2E034 (5/98)